

NORTH CENTRAL WISCONSIN STORMWATER COALITION
Minutes
May 15, 2014

Members: Duane Gau (V-Kronenwetter), Sean Gehin (C-Wausau), Jeff Pritchard (Marathon County), Nick Dums (C-Wisconsin Rapids) via teleconference line, Kevin King (C-Schofield), Michael Wodalski (V-Weston), Richard Lupton (C-Merrill), and Rob Molski (C-Stevens Point).

Absent/Excused: Tim Vergara (V-Rothschild), Tom Turchi (C-Marshfield), Scott Turner (T-Rib Mountain), Kevin Breit (C-Mosinee), and Tom Pinion (C-Baraboo).

Others: Kurt Schoen (Schoen Engineering Solutions), Becky Frisch (Marathon County), and Darryl Landeau (NCWRPC).

1. Call to Order.

The agenda being distributed to each community for posting and to local media, Chair Gau called the meeting to order at 10:10 a.m. in Room 3, 212 River Drive, Wausau, WI.

2. Approve the Minutes of the April 24, 2014 Meeting as emailed.

Action: Motion / second by King / Wodalski to approve the minutes of the April 24, 2014 meeting. Motion carried by voice vote with all in favor.

3. Chairperson's Report.

Discussion: New Chairperson Duane Gau, Village of Kronenwetter, thanked everyone for their support. He then welcomed Jeff Pritchard, Marathon County's new planning hire and asked Mr. Pritchard to introduce himself. Mr. Pritchard gave a brief background on his experiences which include 16 years in planning with 10 years as a planning director between two communities and extensive involvement with stormwater.

Gau then asked for follow-up on the Wisconsin River Clean-Up Event. Wodalski reported putting together a presentation with Ken Pozorski, Marathon County. They had about 3 groups of about 40 kids in each. Frisch reported that the DNR had contacted her to let her know the Coalitions involvement was appreciated and that the presentations were excellent.

Gau then brought up the Wisconsin Association for Floodplain, Stormwater, & Coastal Management to see if there was any interest on the part of the Coalition. There was wide-ranging discussion on the organization.

Action: None needed at this time.

Follow Through: Frisch/Pritchard will monitor WAFSCM and report back on its potential value/utility to the Coalition.

4. Budget Report.

Discussion: Landeau reported a current balance of \$25,512.88 after paying two (of 3) bills at \$920 each for the Rubber Ducky spot at Cedar Creek Cinema, \$300 to Wisconsin River Clean-up, and the bill for the Coalition logo stickers to Stratford Sign of \$375.70.

Landeau also reported that Tiles has requested a decision on location for the two rainbarrel workshops this year to begin work on setting up those sessions. There was limited discussion.

Action: None needed at this time.

Follow Through: Landeau will email the communities to determine interest in a rainbarrel workshop for this year.

5. NCWSC Cooperative Agreement Renewal.

Discussion: Marathon County has it on committee agenda. Kronenwetter has passed it. There was limited discussion.

Action: None needed at this time.

Follow Through: Landeau will resend the current agreement form (as revised and adopted by the Coalition) and the model resolution text (from adoption of the last agreement).

6. Data Sharing Agreement Re UW Geology Student Project on Stormwater.

Discussion: There was general discussion regarding establishing a data sharing agreement between the Coalition and Marathon County to allow students like this or possibly others to utilize County GIS data for projects that may result in potentially useful to the Coalition.

Action: **Motion / second by King / Gehin to enter into a data sharing agreement with Marathon County. Motion carried by voice vote with all in favor.**

Follow Through: Frisch will handle the agreement paperwork.

7. Planning for Waters Event.

Discussion: Final preparations for the June 7 event were discussed (handout). Frisch reviewed some of the activities going on behind the scenes. King does need additional help manning the stormwater exhibit outside 210 River Drive, particularly from 1 to 2 pm when he has a previous commitment. The event ends at 3. Water bottles with the Coalition logo and website will be purchased for prizes and other use at the event. Any extra will then be for Coalition use.

Action: None needed at this time.

Follow Through: Frisch and King will coordinate with conference organizers. Members to assist King with manning the exhibit.

8. Review Potential MS4 Stormwater Training & Public Outreach Packages on Pollution Prevention and IDDE.

Discussion: The Coalition previewed the training packages from Excal Visual. There was ranging discussion on these programs. Internal training of this type is required of the Permit. Consensus was to research potentially less costly, possibly free, options before purchasing.

Action: None needed at this time.

Follow Through: Gehin and Pritchard will research options as discussed for the next meeting.

9. Announcements.

Discussion: Gau announced that the Kronenwetter rain garden was moving forward and should be completed by end of June.

10. Next Meeting Date/Agenda.

Action: Consensus was reached that the next scheduled meeting of the Coalition will be July 17 at 10:00 am in the CPZ Conference Room at 210 River Drive, Wausau. Agenda items will include Training program options and waters event debrief, project discussion for next year, and fall run of Rubber Ducky spot.

11. Adjournment.

There being no further business to come before the Coalition, **motion / second by King / Wodalski to adjourn the meeting at 11:25 p.m. Motion carried by voice vote, with all in favor.**

Submitted by: Darryl Landeau
North Central Wisconsin Regional Planning Commission